A regular Meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on the 18th day of November at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

| MEMBERS | PRESEN | T: |
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Joan B. Walsh Mayor

Joseph Cannella

Thomas Scappaticci) Trustees

Fred Sciliano

MEMBERS ABSENT:

Patrick Vetere) Trustee

ALSO ATTENDING:

Frank Allegretti Town Attorney

Fred Castiglia Deputy Town Attorney

Robert Paladino...... Village Attorney

Jonathan Kraut Deputy Village Attorney

Maureen MacKenzie Treasurer

Judy D'Agostinis Director of Purchasing

Robert WaspCommissioner of Public Works

FILED THIS DAY OF

Town Clerk, Harrison, New

Bldg Compt'ir Engrng Law Police P. Wrks Purch g Reer'tn Supvs'r

Copies to:

Assessor

Benefits

V - - 2009 - -086

APPROVAL TO SET THE DATE OF DECEMBER 3, 2009 FOR A PUBLIC HEARING RE: 2010 VILLAGE PRELIMINARY BUDGET

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to set the date of December 3, 2009 for a Public Hearing for the 2010 Preliminary Budget.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES:

Trustees Cannella, Scappaticci and Sciliano

Mayor Walsh

NAYS:

None

ABSENT:

Trustee Vetere

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V - - 2009 - - 087 - - a

APPROVAL TO HIRE THREE (3) ADDITIONAL PART TIME EMPLOYEES IN THE SANITATION DEPARTMENT

Commissioner of Public Works Robert Wasp addressed the Board requesting to hire three (3) part timers in the Sanitation Department.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request by Commissioner of Public Works Robert Wasp for authorization to hire three (3) additional part time employees in the Sanitation Department at \$11 per hour, effective the week of November 16, 2009.

FURTHER RESOLVED that funding is available in Account #005-8160-100-0130.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Commissioner of Public Works.

Adopted by the following vote:

AYES:

Trustees Cannella, Scappaticci and Sciliano

Mayor Walsh

NAYS:

None

ABSENT:

Trustee Vetere

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V - - 2009 - - 087 - - b COMMENTS RE: LEAF PICK UP

Commissioner of Public Works Robert Wasp stated that he would like the residents to know that his Department is fully aware of the leaves on the ground and all leaves will be picked up as quickly as possible. The leaf pick up schedule is on the Website. Mr. Wasp asks the residents to bag the leaves for quicker pick up. The bulk leaves will get picked up as they go through their schedule.

Mayor Walsh stated she puts her leaves into garbage containers and the Town picks it up. She further stated that the police have started to give summonses to residents whose leaves spill out onto the street because there were a couple of streets this week that were covered with leaves and cars could not get through. Leaves should be close to the curb as it is a hazard to motorists and pedestrians.

Mr. Wasp added: it's a fire hazard.

There being no further matters to come before the Board, the Meeting was on motion duly made and seconded, declared closed at 10:10 PM.

Respectfully submitted,

Angela J. Tamucci Deputy Village Clerk

| Copies to: |
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| Compt'lr |
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